2007 NOT-FOR-PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2007 90188 008 ****61.25 DOCUMENT # N98000002253 THORNEWOOD PROPERTY OWNERS ASSOCIATION. INC. 40008419 Principal Place of Business Mailing Address 920 THIRD ST. 920 THIRD ST. STE B STE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3557607 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, L. DENISE 920 THIRD ST. Street Address (P.O. Box Number is Not Acceptable) STE B NEPTUNE BEACH, FL 32266 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition KNOWLES, DUANE NAME NAME 11874 MAGNOLIA FALLS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change □ Addition DUCHARME, RICHARD NAME NAME 5301 WINROSE FALLS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME FROST, DAVID P NAME STREET ADDRESS 5374 WINROSE FALLS DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetge empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6107

836-8500

Daytime Phone #

FILED